

1 CEspinosa.WIT

2 LEONARDO M. RAPADAS  
United States Attorney  
3 RUSSELL C. STODDARD  
First Assistant U.S. Attorney  
4 Sirena Plaza, Suite 500  
108 Hernan Cortez Avenue  
5 Hagatna, Guam 96910  
Telephone: (671) 472-7332  
6 Telecopier: (671) 472-7334

7 Attorneys for United States of America

**FILED**

DISTRICT COURT OF GUAM

FEB 28 2006 *X*

MARY L.M. MORAN  
CLERK OF COURT

8  
9 **IN THE UNITED STATES DISTRICT COURT**  
10 **FOR THE DISTRICT OF GUAM**

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 vs.

14 CHRISTOPHER M. ESPINOSA  
and BRIAN WILLIAM ELM,

15 Defendants.  
16

CRIMINAL CASE NO. 05-00053

**UNITED STATES'**  
**WITNESS LIST**

17  
18 COMES NOW the United States and hereby files with the Court a list of proposed  
19 witnesses for purposes of voir dire.

20 Respectfully submitted this 26<sup>th</sup> day of February, 2006.

21 LEONARDO M. RAPADAS  
United States Attorney  
22 Districts of Guam and NMI

23  
24 By: 

25 RUSSELL C. STODDARD  
First Assistant U.S. Attorney  
26  
27  
28

ORIGINAL

WITNESS LIST

- 1) Chirstopher DeSoto  
Customs Inspector, Guam Customs and Quarantine Agency
- 2) Craig A. Camacho  
Customs Inspector, Guam Customs and Quarantine Agency
- 3) Ruth Mayshe  
Customs Inspector, Guam Customs and Quarantine Agency
- 4) Craig M. Hales  
U.S. Postal Inspector, U.S. Postal Inspection Service
- 5) John Duenas  
Special Agent, U.S. Immigration & Customs Enforcement
- 6) Erik Aponik
- 7) Jarett Elm
- 8) Gregory D. McGahey  
U.S. Postal Inspector, U.S. Postal Inspection Service
- 9) Simonique M. Avilez  
Senior Forensic Chemist, U.S. Postal Inspection Service
- 10) Western Union, Custodian of Records
- 11) Bank of Hawaii, Custodian of Records
- 12) IT & E, Custodian of Records
- 13) Bank of America, Custodian of Records
- 14) Bank of Guam, Custodian of Records
- 15) Jonathan Canovas
- 16) Albert Mendiola
- 17) Paul Mendiola